



**VETERINARY MEDICAL BOARD**  
**REGISTERED VETERINARY TECHNICIAN COMMITTEE**  
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228  
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621  
 WEBSITE: <http://www.vmb.ca.gov>



### AGENDA

Veterinary Medical Board Meeting  
 Wednesday, May 2, 2007 - 9:00 a.m. to 4:00 p.m.  
 1418 Howe Avenue, Greg Gorges Conference Room  
 Sacramento, CA 95825

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*NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.*

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**1. Call to Order**

- A. Roll Call: R. Troy Roach, DVM, President  
 Sondra Browning, Public Member, Vice President  
 Terri Becker, DVM  
 Stephanie Ferguson, DVM  
 Lisa Newell, DVM  
 Linda Starr, Public Member

**2. Closed Session**

- A. Review Disciplinary Cases  
*Pursuant to Government Code Section 11126(c)(3)*
- B. Review Requests for Waiver of Continuing Education  
*Pursuant to Government Code Section 11126(c)(2)*

**3. Approval of Minutes**

- A. January 24, 2007

**4. Executive Officer Report – Susan Geranen**

- A. Program Reports
  - 1. Administration – Jennifer Thornburg
  - 2. Enforcement – Gina Bayless
  - 3. Examination/Licensing – Susan Geranen

**5. Administrative Committee – Troy Roach, DVM**

- A. FY 2006/2007 Budget
- B. Proposed Fee Increases
  - i. Exam Preparation Workshops Schedule and Expenditures

**6. Legislation/Regulations Committee Report – Linda Starr, Public Member**

- A. 2007 Legislative Proposals
  - i. AB 64, Berg – Uniform Emergency Volunteer Health Practitioners Act
  - ii. AB 1025, Bass – Denial of Licensure
  - iii. AB 1614, Strickland – Rodeo Animals
  - iv. AB 1634, Levine – California Healthy Pets Act
  - v. SB 969, Aanestad – Veterinary Licensure and Controlled Substances
- B. Regulations Update
  - i. RVT Job Tasks, Controlled Substances and Fee Increase
  - ii. Proposed Changes to Internship/Residency Program Approval

**7. Examination/Licensing Committee Report – Terri Becker, DVM**

- A. Examination Workshop Update – May 1, 2007
- B. Business and Professions Code Section 4902 – Petition for Reissuance of License

**8. Shelter Medicine Taskforce Report – Stephanie Ferguson, DVM**

**ADJOURN FOR LUNCH: 11:30 – 1:00 p.m. (Approximate Times)**

**RESUME OPEN SESSION: 1:00 p.m.**

- 9. Animal Rehabilitation (Physical Therapy) Update**
- 10. Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
  - A. Report from May 1, 2007 Meeting
- 11. RVTC Liaison Report – Sondra Browning, Public Member**
  - A. RVT Grandfather Clause
  - B. Joint Committee Report – New RVTC Appointments
- 12. Adopt 2007 Strategic Plan**
- 13. Veterinary Hospital Inspection Program Update**
  - A. AAHA Inspections
- 14. Election of Officers for 2007/2008**
- 15. Review Board Meeting Dates for FY 2006/07**
  - A. July Meeting: July 10 & 11, 2007, Sacramento
  - B. October Meeting: October 16 & 17, 2007, Sacramento
- 16. Agenda Items for July 2007, Meeting**
- 17. Comments from Public/Outside Agencies/Associations**
- 18. Adjourn**

#### **MISSION**

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://www.vmb.ca.gov)

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Jennifer Thornburg at (916) 263-2610 or sending a written request to that person at the Board, 1420 Howe Avenue, Suite 6, Sacramento, CA 95825. Requests for further information should be directed to Jennifer Thornburg at the same address or telephone number.

#### **MEETING LOCATION**

The Department of Consumer Affairs' Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50

Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80

Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.